

Los Angeles County Board of Supervisors

Statement of Proceedings for June 5, 2001

TUESDAY, JUNE 5, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Father Peter Banks, St. Lawrence of Brindisi Catholic Church, Los Angeles (2).

Pledge of Allegiance led by Oscar Venegas, 1st Vice Commander, Rivera Post No. 411, The American Legion (1).

National Anthem sung by the Duarte Unified School District Combined Choir.

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2.

PUBLIC EMPLOYMENT

Interview and consider candidates for appointment to the position of Director of Animal Care and Control, pursuant to Government Code Section 54957.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Patrick Del Gatto v. Leroy D. Baca, et al., Los Angeles Superior Court Case No. BC 219 893, pursuant to subdivision (a) of Government Code Section 54956.9

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

James Forsyth v. County of Los Angeles, U.S. District Court Case No. CV 98-7731 FMC (CWx), pursuant to subdivision (a) of Government Code Section 54956.9

CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Valerie Streit v. County of Los Angeles, U.S. District Court Case No. CV 97-03826 (WJR), pursuant to subdivision (a) of Government Code Section 54956.9

2 CS-7.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (two cases). **CONTINUED ONE WEEK TO CLOSED SESSION (6-12-01)**

Absent: Supervisor Molina

Vote: Unanimously carried

97 CS-8.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case). **CONTINUED ONE WEEK TO CLOSED SESSION (6-12-01)**

Absent: Supervisor Molina

Vote: Common consent

2.0 SET MATTERS

9:30 a.m.

85

Presentation of scrolls to El Camino Real High School students for placing 1st in the California Academic Decathlon and winning the National Championship Title, as arranged by Supervisor Yaroslavsky.

85

Presentation of scrolls to North Hollywood High School students for placing 8th in the California Academic Decathlon, as arranged by Supervisor Yaroslavsky.

85

Presentation of scrolls to North Hollywood High School students for placing 1st in the U.S. Department of Energy's National Science Bowl, as arranged by Supervisor Yaroslavsky.

85

Presentation of scroll to Patricia and Gilberto Leao producers of "Brazilian Summer Festival" in recognition of their contributions to the Arts in Los Angeles County, as arranged by Supervisor Yaroslavsky.

85

Presentation of plaques and certificates to participants of the 2001 Los Angeles County-Taipei County Friendship Tour, including the Chair, Vice Chairman and members of the Los Angeles County-Taipei County Friendship Committee, officials of the City of Duarte and the Duarte Unified School District, and the Director and students of the Duarte Unified School District Combined Choir, as arranged by Supervisor Antonovich.

85

Presentation of scroll to Rodney Cooper, Director of Parks and Recreation, upon his retirement after many years of dedicated service, as arranged Supervisor Antonovich.

85

Presentation of scroll to Arnold Shaeffer, President/Chief Executive Officer and JoAnn Gilson, Executive Assistant, Glendale Memorial Hospital, in recognition of their exemplary dedication and commitment to providing women's health services to the citizens of Glendale and surrounding communities, as arranged by Supervisor Antonovich

85

Presentation of scroll to Vito Canella proclaiming the week of June 10 through 16, 2001 as "National Flag Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

85

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

85

Presentation of scroll to Garfield High School for placing 11th in the California Academic Decathlon, as arranged by Supervisor Molina.

85

Presentation of scrolls to various individuals and organizations in recognition of their commitment and dedication to the excellence of women's health in Los Angeles County, in honor of "May 2001 Women's Health Month," as arranged by Supervisor Burke.

85

Presentation of scrolls to members of the King Drew Magnet High School Robotics Team in recognition of winning the National Robotics Competition in Florida, as arranged by Supervisor Burke.

85

Presentation of scroll to Akousua Hobert and Lincoln Law, two educators from the Second Supervisorial District, in recognition of their efforts to bring literacy to Riba Cross, South Africa's young people, as arranged by Supervisor Burke.

11:00 a.m.

86 S-1.

Consideration of report prepared by A.C. Lazzaretto & Associates: Summary of Preliminary Comments on Environmental Impact Statement/Environmental Impact Report for the Proposed Master Plan Improvements at Los Angeles International Airport, as arranged by the Chief Administrative Officer. **THE BOARD AUTHORIZED A.C. LAZZARETTO AND ASSOCIATES, THE COUNTY'S CONSULTANTS, AND COUNTY STAFF TO PROVIDE COMMENTS ON TECHNICAL ISSUES RELATED TO THE DRAFT EIS/EIR AT THE FEDERAL AVIATION ADMINISTRATION - LOS ANGELES WORLD AIRPORTS PUBLIC HEARING ON JUNE 9, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 5, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Approve amendment to the Development Agreement with the Los Angeles County Housing Development Corporation, to approve a grant of \$60,000 in Community Development Block Grant funds allocated to the First Supervisorial District for eligible predevelopment costs and off-site improvements associated with the development of two homes on Commission-owned lots located at 7673 Santa Fe Ave. and 2308 Walnut Terrace, unincorporated Walnut Park (1); and authorize the Executive Director to take the following related actions: **APPROVED**

Approve sale of the two homes to qualified low-income, first-time homebuyers, at the appraised value, and provide second mortgages to the buyers of up to \$60,000 per home;

Approve use of up to \$30,000 in home sales proceeds for payment of a Developer Fee and closing costs; and

Execute amendment to the Development Agreement and any additional documents necessary to complete the secondary financing of the homes, effective upon execution by all parties.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5-D 2-D.

Recommendation: Adopt and instruct the Mayor to sign resolution approving the \$348,496,000 Fiscal Year 2001-02 budget of the Community Development Commission, which includes \$239,139,800 in the Housing Authority funding; adopt and instruct the Mayor to sign resolution authorizing the advance of a total of \$983,128 from the Commission's general fund into four special project fund accounts to provide for eligible redevelopment activities; and approve the following related actions: **THE BOARD ACTING AS THE BOARD OF COMMISSIONERS FOR THE COMMUNITY DEVELOPMENT COMMISSION ADOPTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION'S RECOMMENDATIONS WITH THE EXCEPTION OF THE EXECUTIVE DIRECTOR'S RECOMMENDATION TO CONDUCT A STUDY TO BE REVIEWED BY THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE THE FEASIBILITY OF IMPLEMENTING A PROGRAM TO SUBSIDIZE EMPLOYEE MEDICAL INSURANCE COSTS, AT A RATE TO BE DETERMINED BY THE AVAILABILITY OF FEDERAL FUNDS; AND SHOULD THE RESULTS OF THE**

STUDY AND THE APPROVED BUDGET AUTHORITY SUPPORT SUCH A PROGRAM, AUTHORIZE THE EXECUTIVE DIRECTOR TO REPORT THE STUDY RESULTS TO THE BOARD AND IMPLEMENT THE PLAN EFFECTIVE JANUARY 1, 2001, WHICH WAS DELETED (Relates to Agenda No. 4-H)

Adopt and instruct the Mayor to sign the Resolution of Intention and, at least 20 days after approval of the Resolution of Intention, to sign the Final Resolution changing the California Public Employees' Retirement System contract to add survivor benefits, to offer military service credits and to base the retirement benefit on the single highest year of earnings;

Authorize the Executive Director to conduct a study to be reviewed by the Chief Administrative Officer to explore the feasibility of implementing an employer matching funds program for retirement planning, not exceeding 4% of individual compensation; and should the results of the study and the approved budget authority support such a program, authorize the Executive Director to report the study results to the Board and implement the program effective January 1, 2002;

Authorize the Executive Director to conduct a study to be reviewed by Chief Administrative Officer to explore the feasibility of implementing a program to subsidize employee medical insurance costs, at a rate to be determined by the availability of Federal funds; and should the results of the study and the approved budget authority support such a program, authorize the Executive Director to report the study results to the Board and implement the plan effective January 1, 2002; and

Instruct the Executive Director to implement the Commission's budget, and to take related actions, including the execution of all required documents.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-D 3-D.

Recommendation: Approve a loan agreement, incorporating two loans, with the East LA Community Corporation, to fund development of Los Girasoles, an 11-unit multifamily rental housing development to be located at 952 S. Record Ave., unincorporated East Los Angeles area (1); and authorize the Executive Director to take the following actions: **APPROVED**

Provide the two loans, which include up to \$1,146,949 in Countywide Home Investment Partnerships Program funds for pre-development, construction and permanent financing, and up to \$235,683 in Community Development Block Grant funds allocated to the First Supervisorial District, for property acquisition, off-site improvements, pre-development costs and permanent financing;

Execute the loan agreement and all related documents, effective following execution by all parties, and take all actions necessary to implement the project; and

Execute any and all documents necessary to subordinate the Commission's loans to the permitted permanent financing.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4-D 4-D.

Recommendation: Award a one-year agreement to Quatro Design Group in amount of \$97,177 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District, to prepare concept design, plans and specifications and provide oversight services for construction of the Cesar Chavez Avenue Beautification Project to be completed on both sides of Cesar Chavez Ave. from Ford Blvd. to Mednik Ave., within the Maravilla Community Redevelopment Project Area, unincorporated East Los Angeles area, effective upon Board approval; and authorize the Executive Director to approve change orders in amount not to exceed \$19,435, using CDBG funds allocated to the First Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JUNE 5, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Award an eight-month construction contract to National Electrical Contractor, in amount of \$157,226, to replace the fire alarm system at the Southbay Gardens senior housing development located at 230 East 130th Street, unincorporated Los Angeles area (2) and Carmelitos senior housing development located at 761 and 817 Via Carmelitos, City of Long Beach (4), effective upon Board approval; authorize the Executive Director to execute the construction contract and all related documents, and to use Comprehensive Grant Program and Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development for the project, with a 25% contingency fund of \$31,445 set aside for unforeseen costs.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-H 2-H.

Recommendation: Award a six-month construction contract to Elevator Solutions, Inc., in amount of \$176,000, to repair four elevators at the 182-unit Orchard Arms senior housing development located at 23410-23540 Wiley Canyon Rd., City of

Valencia and two elevators at the 62-unit Foothill Villa senior housing development, located at 2423 Foothill Blvd., La Crescenta area (5), effective upon Board approval; authorize the Executive Director to execute the construction contract and all related documents, and to use Comprehensive Grant Program and Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development for the project, with a 25% contingency fund of \$44,000 set aside for unforeseen costs.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6-H 3-H.

Recommendation: Award loans to developers using City of Industry Redevelopment Housing Set-Aside Funds (1, 2, 3, and 4), in total amount up to \$12,467,728, for development of a maximum of 17 affordable multifamily rental, senior rental, affordable for sale and special needs housing developments; authorize the Executive Director to negotiate and execute loan agreements with the recommended developers; also authorize the Executive Director to execute documents to subordinate the loans to permitted construction and permanent financing, to enter into any necessary intergovernmental, interagency, or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of each development. **THE BOARD ACTING AS THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY TOOK THE FOLLOWING ACTIONS:**

1. ADOPTED THE EXECUTIVE DIRECTOR OF THE HOUSING

AUTHORITY'S RECOMMENDATIONS; AND

- 2. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO TAKE THE FOLLOWING ACTIONS AND REPORT BACK TO THE BOARD WITHIN 30 DAYS:**

A. INITIATE AN OUTREACH PROGRAM TO SURVEY CITIES, DEVELOPERS AND NONPROFITS WITHIN THE 15-MILE RADIUS WITH A PARTICULAR EMPHASIS TO THOSE CITIES THAT HAVE NOT COMPETED FOR CITY OF INDUSTRY FUNDS;

B. DEVELOP A TECHNICAL ASSISTANCE PROGRAM THAT WOULD PROVIDE ASSISTANCE TO CITIES WITHIN THE 15-MILE RADIUS TO INCREASE THEIR CAPACITY TO COMPETE IN FUTURE ROUNDS; AND

C. REVIEW THE EXISTING ALLOCATION AND DISTRIBUTION POLICY AND SUBMIT RECOMMENDATIONS TO THE BOARD ON ANY NECESSARY CHANGES TO MEET THE INCREASING DIVERSIFIED HOUSING NEEDS WITHIN THE 15-MILE RADIUS OF THE CITY OF INDUSTRY.

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

5-H 4-H.

Recommendation: Adopt and instruct the Mayor to sign resolution approving the \$239,139,800 Fiscal Year 2001-02 budget of the Housing Authority; instruct the Mayor to sign Federal Form 52574, as required by the U.S. Department of Housing and Urban Development (HUD), to certify approval of the Housing Authority's operating budget; also adopt and instruct the Mayor to sign the Resolution of Intention and, at least 20 days after approval of the Resolution of Intention, to sign the Final Resolution changing the California Public Employees' Retirement System contract to add survivor benefits, to offer military service credits and to base the retirement benefit on the single highest year of earnings; and approve the following related actions: **THE BOARD ACTING AS THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY ADOPTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY'S RECOMMENDATIONS WITH THE EXCEPTION OF THE EXECUTIVE DIRECTOR'S RECOMMENDATION TO CONDUCT A STUDY TO BE REVIEWED BY THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE THE FEASIBILITY OF IMPLEMENTING A PROGRAM TO SUBSIDIZE EMPLOYEE MEDICAL INSURANCE COSTS, AT A RATE TO BE DETERMINED BY THE AVAILABILITY OF FEDERAL FUNDS; AND SHOULD THE RESULTS OF THE STUDY AND THE APPROVED BUDGET AUTHORITY SUPPORT SUCH A PROGRAM, AUTHORIZE THE EXECUTIVE DIRECTOR TO REPORT THE STUDY RESULTS TO THE BOARD AND IMPLEMENT THE PLAN EFFECTIVE JANUARY 1, 2001, WHICH WAS DELETED** (Relates to Agenda No. 2-D)

Authorize the Executive Director to conduct a study to be reviewed by the Chief Administrative Officer to explore the feasibility of implementing an employer matching funds program for retirement planning, not exceeding 4% of individual compensation, and should the results of the study and the approved budget authority support such a program, and instruct the Executive Director to report the study results to the Board and implement the program effective January 1, 2002;

Authorize the Executive Director to conduct a study to be reviewed by the Chief Administrative Officer to explore the feasibility of implementing a program to subsidize employee medical insurance costs, at a rate to be determined by the availability of Federal funds; and should the results of the study and the approved budget authority support such a program, and instruct the Executive Director to report the study results to the Board and implement the plan effective January 1, 2002; and

Instruct the Executive Director to implement the Housing Authority's budget, and to take related actions, including the execution of all required documents.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4-H 5-H.

Recommendation: Award and authorize the Executive Director to execute a four-month construction contract and all related documents with Elevator Solutions, Inc., in amount of \$100,600, funded with Kings Road Project Reserve Funds, for repairs to three elevators which serve 105 units at the Kings Road senior housing development located at 800-801 N. Kings Rd., City of West Hollywood, effective upon Board approval; also authorize the Executive Director to approve contract change orders, using \$25,150 in Kings Road Project Reserve Funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JUNE 5, 2001

9:30 A.M.

2-P 1-P.

Recommendation: Approve the revised plan of expenditure for funds allocated under the Safe Neighborhood Parks Proposition of 1992 to allow the Mountains Recreation Conservation Authority to reallocate \$100,000 previously identified for Arroyo Seco Park/Trail Connection to provide instead for development of the River Garden Park at the Los Angeles River Center; and authorize the Director of Public Works to transfer residual funds in the amount of \$103,557 from the completed Los Angeles River Bikeway Improvements project to the Arroyo Seco Bikeway project (1).

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Thomas A. Saenz, Commission on Human Relations

Supervisor Yaroslavsky

Fred A. Flores+, Los Angeles County Veterans' Advisory Commission

Supervisor Knabe

Carla Jacobs+, Los Angeles County Mental Health Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Chief Administrative Officer and Chairman, Quality and
Productivity Commission

Clayton R. Anderson, Quality and Productivity Commission

Los Angeles County Children's Planning Council

David Fleming+, Los Angeles County Children's Planning
Council

Service Planning Area 3

Ellenor Hodson, Los Angeles County Children's Planning
Council

Absent: Supervisor Molina

Vote: Unanimously carried

Recommendation as submitted by Supervisor Knabe: Instruct the

Office of Small Business to identify initiatives in State and Federal legislation which will provide funding for energy conservation and retrofit measures; also identify web sites that contain energy savings tips and energy hotline numbers, and disseminate this information to all chambers of commerce in the County and vendors on the County vendor list by e-mail, mail or facsimile; and instruct the Office of Small Business to include energy conservation sessions in all future workshops, and provide a status report to the Board within 90 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

95 3.

Recommendation as submitted by Supervisor Antonovich: Reduce the current 5% utility user tax rate for gas and electricity by 50% in the unincorporated areas of the County during the energy crisis. **CONTINUED TWO WEEKS (6-19-01); AND INSTRUCTED COUNTY COUNSEL TO REPORT BACK ON THE ORANGE COUNTY DECISION RELATING TO THE UTILITY TAX AND HOW IT RELATES TO LOS ANGELES COUNTY AND THE ABILITY TO IMPLEMENT THAT DECISION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Antonovich: Declare the week of June 10 through 16, 2001 as "National Flag Week" throughout Los Angeles County and encourage all citizens to proudly display the flag as a reminder of the sacrifices that were made in its defense and of the freedoms for which it stands. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Antonovich: Proclaim June 12, 2001 as "Philippine Independence Day," throughout Los Angeles County and urge all citizens and employees of the County to join the festivities; waive parking fees in an estimated amount of \$1,500 at the Music Center Garage for participants of

the program, and the permit fee in amount of \$100, excluding the cost of staff fees and liability insurance, for the Philippine Independence Day celebration, to be held in the County Mall on June 12, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Works, the Acting Director of Community and Senior Services, the Director of Parks and Recreation and the County Librarian, in cooperation with the Sheriff's Department, to distribute information about the blackout notifications in English, Spanish and other necessary languages, at County facilities throughout our communities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Molina: Encourage County employees to support SEIU Local 660's "Keep LA Running" 5/10K Run and Walk and 30K Coastal Fun Bike Ride to be held at Dockweiler Beach in Playa del Rey on July 8, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

87 8.

Revised recommendation as submitted by Supervisor Burke: Take a "do not support" position on the Los Angeles World Airports' (LAWA) Los Angeles International Airport (LAX) Expansion Plan as written, which consists of three expansion proposals as well as a no project alternative; and approve the following related matters; also encourage everyone to participate in the 180-day review process of the Expansion Plan:

Support a thorough study of modernization, enhancement and improvement of existing facilities at LAX, including terminals that can accommodate the new generation of larger, quieter aircraft, reconfiguration of runways, air traffic

control tower safety improvements, relocation of small commuter planes that now make up 30% of the air traffic;

Support efforts to enhance traffic flow in and around LAX and encourage public transportation and alleviate noise pollution and traffic congestion on surface streets which now affect the residential and business communities;

Support a cap on the annual number of flights landing and taking off at LAX at the present level of 790,000;

Support the lowering of the decibel threshold and elimination of the aviation easement being imposed by LAWA; and

Instruct the Chief Administrative Officer, in consultation with the Aviation Commission, County Counsel and the Department of Regional Planning to report back to the Board with recommendations on these issues.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. AGREED TO TAKE A "DO NOT SUPPORT" POSITION ON THE LOS ANGELES WORLD AIRPORTS' (LAWA) LOS ANGELES INTERNATIONAL AIRPORT (LAX) EXPANSION PLAN AS WRITTEN, WHICH CONSISTS OF THREE EXPANSION PROPOSALS AS WELL AS A NO PROJECT ALTERNATIVE;**
- 2. SUPPORTED A THOROUGH STUDY OF MODERNIZATION, ENHANCEMENT AND IMPROVEMENT OF EXISTING FACILITIES AT LAX, INCLUDING TERMINALS THAT CAN ACCOMMODATE THE NEW GENERATION OF LARGER, QUIETER AIRCRAFT, RECONFIGURATION OF RUNWAYS, AIR TRAFFIC CONTROL TOWER SAFETY IMPROVEMENTS, RELOCATION OF SMALL COMMUTER PLANES THAT NOW MAKE UP 27% OF THE AIR TRAFFIC TO COUNTER INCREASES IN PASSENGER COUNTS THAT WILL RESULT FROM LARGER AIRCRAFT;**

3.SUPPORTED EFFORTS TO ENHANCE TRAFFIC FLOW IN AND AROUND LAX AND ENCOURAGE PUBLIC TRANSPORTATION AND ALLEVIATE NOISE POLLUTION AND TRAFFIC CONGESTION ON SURFACE STREETS WHICH NOW AFFECT THE RESIDENTIAL AND BUSINESS COMMUNITIES;

4.SUPPORTED A CAP ON THE ANNUAL NUMBER OF FLIGHTS LANDING AND TAKING OFF AT LAX AT THE PRESENT LEVEL OF 790,000;

5.SUPPORTED THE LOWERING OF THE DECIBEL THRESHOLD AND ELIMINATION OF THE AVIGATION EASEMENT BEING IMPOSED BY LAWA;

6.ENCOURAGED EVERYONE TO PARTICIPATE IN THE REVIEW PROCESS WHICH ENDS ON JULY 25, 2001, AND TO ATTEND THE PUBLIC HEARINGS ON JUNE 9, 2001 BEGINNING AT NOON AT THE FOLLOWING LOCATIONS:

A. THE FURAMA HOTEL, 8601 LINCOLN BLVD., LOS ANGELES, CA
90045

B. THE PAVILION AT HOLLYWOOD PARK, 3883 W. CENTURY BLVD.,
INGLEWOOD, CA 90303

C. THE MANHATTAN BEACH MARRIOTT, 1400 PARKVIEW AVENUE,

MANHATTAN BEACH, CA 90266; AND

**10. INSTRUCTED COUNTY STAFF ATTENDING THE PUBLIC HEARINGS ON
JUNE 9, 2001 TO REQUEST THAT A REWRITTEN MASTER PLAN ALSO
INCLUDE VIABLE REGIONAL AIRPORTS AS A MEANS TO MITIGATE
INCREASED AIR TRAFFIC**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Reverend Earlee Dorn during a robbery on October 27, 2000 near Jefferson High School in the 1200 block of east Martin Luther King Jr. Blvd., Los Angeles. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Burke: Waive the \$2.50 parking fees, excluding the cost of liability insurance, at the Century Regional Justice Center for an estimated 50 vehicles for the Sheriff's Department's ribbon cutting ceremony held May 31, 2001 to celebrate the opening of the Department's first Satellite Learning Center. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,500, excluding the cost of liability insurance, for use of the County's bandwagon for the American Cancer Society's "Culver City Relay for Life 2001," held June 1 through 3, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 12.

Executive Officer of the Board's recommendation: Approve
Conflict of Interest and Disclosure Codes for the following
agencies, effective the day following Board approval: **APPROVED**

Department of Public Social Services

Department of Health Services

Treasurer and Tax Collector

William S. Hart Union School District

Burbank-Glendale-Pasadena Airport Authority

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 17

13 13.

Recommendation: Find that easement located on property at 928 S. Latigo Canyon Rd., Malibu (3), Parcel No. 4464-026-014, is not required for County use; approve vacation of easement and instruct the Mayor to sign quitclaim of easement document to the underlying fee owners, James E. Bollinger and Adrian McGregor; and find that vacation is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

100 14.

Joint recommendation with affected Department Heads: Endorse and adopt the Strategic Plan for Municipal Services to Unincorporated Areas (UA Strategic Plan) for Fiscal Years 2001-04; instruct the Chief Administrative Officer in collaboration with the affected department heads to manage the UA Strategic Plan, implementing the action plans and incorporating measurable goals related to implementation of the Strategic Plan in department head performance agreements; authorize the Chief Administrative Officer to make modifications to the planned action steps, as necessary, to implement the intent of the Strategic Plan and to report annually to the Board on the implementation progress of the Strategic Plan. **CONTINUED THREE WEEKS (6-26-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14 15.

Recommendation: Approve the following recommended positions on two legislative proposals; instruct the County's legislative representatives in Sacramento, working with the Legislative strategist, affected departments and other interested individuals and organizations, to advocate these positions on behalf of the County: **APPROVED**

Support and amend AB 560 (Jackson), which would amend the Costa-Machado Act of 2000 (Water Bond) to include funding for installation and maintenance of storm drain inlet filters

Oppose SB 910 (Dunn), which imposes sanctions on local agencies that fail to adopt a housing element that meets State requirements.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 16.

Recommendation: Support assessments on County owned properties within the boundaries of the City of Malibu Assessment District No. 98-2 (Calle Del Barco) for improvement to, and on-going maintenance of, an existing landslide abatement system, at an annual cost of \$3,848 plus a one time charge of \$1,904 for installation and construction of an additional improvement (dewatering wall); instruct the Chief Administrative Officer to cast the ballots in support of the assessments for the properties; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16 17.

Recommendation: Authorize the purchase of commercial property and boiler machinery insurance through Aon Risk Services at an initial premium cost of \$5,586,000 subject to anniversary adjustments as may result from additions and deletions of properties from coverage or changes in values, or insurance market conditions, effective July 1, 2001 to July 1, 2004; approve and instruct the Mayor to sign the three-year Broker services agreement with Aon Risk Services to administer the Property and Boiler Machinery Insurance Program for a commission not to exceed 10% of the annual insurance premium; and instruct the Auditor-Controller to make payments for insurance premiums, adjustments, deductible amounts, related loss expenditures and services under the Broker Services Agreement, as invoiced and validated by the Chief Administrative Officer. **APPROVED AGREEMENT NO. 73400**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 18

100 18.

Recommendation: Approve appropriation adjustment in amount of \$500,000 to expend the unanticipated salary savings on needed one-time Services and Supplies. **CONTINUED ONE WEEK (6-12-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 19

17 19.

Recommendation: Approve and authorize the Mayor to sign the Consent to Assignment of Lease for Parcel 8T from T/W Marina Apartments, L.L.C., to I&G Bay Club, L.L.C., and amendment to

lease for Parcel 8T, which defines what changes in management and ownership of a limited liability company shall be considered an event of assignment under Section 22 C; and find that actions are exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 20 - 22

90 20.

Recommendation: Approve amendment to agreement with Laboratory Corporation of America Holdings to extend the term of the agreement from July 1, 2001 through September 30, 2001, for continued provision of urine sample collection and drug testing services of parents and primary caregivers whose drug use has hampered their ability to care for their children, at an additional cost of \$300,000, Federal and State funded with a 16.4% County cost of \$49,200, pending completion of a Request For Proposals process. **THE BOARD EXTENDED THE LABORATORY CORPORATION OF AMERICA HOLDINGS' AGREEMENT ON A MONTH TO MONTH BASIS UNTIL SEPTEMBER 30, 2001, WHEN THE SOLICITATION PROCESS IS EXPECTED TO BE COMPLETED AND A NEW VENDOR SELECTED; AND REQUESTED THE AUDITOR-CONTROLLER TO CONDUCT AN INVESTIGATION AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH THE RESULTS OF THE INVESTIGATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

88 21.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve the maximum annual funding allocations, maximum start up funding and form agreement with 25 Lead Network Agencies for 26 Community Family Preservation Networks services agreements, to provide Network services to protect children while strengthening and preserving families and providing an alternative to foster care placements for children, at a Fiscal Year 2001-02 cost of \$22,285,296, financed by Federal and State funds with a 14.51% net County cost of \$3,233,696; authorize the Directors of Children and Family Services, Mental Health and the Chief Probation Officer to execute agreements with the 25 Lead Network Agencies and to execute amendments to the agreements increasing the maximum annual allocations up to 10% per year based solely on an increase in the number of families served. **CONTINUED ONE WEEK (6-12-01); AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, IN CONJUNCTION WITH COUNTY COUNSEL AND THE AUDITOR-CONTROLLER, TO REVIEW ALL AVAILABLE MECHANISMS, CONSISTENT WITH STATE AND FEDERAL GUIDELINES, TO AWARD THE FUNDING IN LIGHT OF THE COMMENTS MADE AT THE BOARD MEETING, AND REPORT BACK TO THE BOARD WITHIN SEVEN DAYS.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

92 22.

Recommendation: Approve and authorize the Director to sign form amendment to extend the term of the current Emergency Shelter Care Services Agreement with 37 licensed foster parents from July 1, 2001 through January 31, 2002 to provide continuous bed availability to use as an option in lieu of placement of a segment of the abused, neglected or exploited children at MacLaren Children's Center, at a cost of \$320,400, Federally and State funded, with a 7.5% County cost of \$24,030, pending the solicitation process. **CONTINUED TWO WEEKS TO JUNE 19, 2001 AT 11:00 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 23.

Recommendation: Support AB 1129 (Liu), legislation which would expand the authorization of Juvenile Courts to simultaneously issue restraining orders to protect the parent or guardian of a child for whom the court is also issuing a restraining order.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 COMMUNITY DEVELOPMENT COMMISSION (2) 24 - 26

19 24.

Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with Watts Cinema and Education Center, Inc., using \$50,000 in CDBG funds allocated to the Second Supervisorial

District, to provide engineering services for Wattstar Theatre and Training Center project, effective following execution by all the parties through June 30, 2002; also authorize the Executive Director to execute all documents and take appropriate actions required to carry out the termination of the CDBG Advance Contract in the event that Watts Cinema and Education Center, Inc., fails to comply with applicable regulations or resolve administrative deficiencies; and to deposit any unexpended or recovered funds into the Second Supervisorial District's unprogrammed balance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20 25.

Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with the Greater La Puente Valley Meals on Wheels to provide operating funds for a program that delivers meals to the homes of low-income seniors and disabled persons, using \$20,000 in CDBG funds allocated to the Fourth Supervisorial District, effective July 1, 2001 through June 30, 2002; and instruct the Executive Director to execute all documents and take appropriate actions required to carry out the termination of the CDBG Advance Contract, in the event that the Greater La Puente Valley Meals on Wheels fails to comply with applicable regulations or resolve administrative deficiencies, and to deposit any unexpended or recovered funds into the Fourth Supervisorial District's unprogrammed balance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 26.

Recommendation: Return a Finding of No Significant Impact on the environment for acquisition of a 1.16 acre site and development of up to 75 units of senior housing, located at 6712 Clara St., City of Bell Gardens, Census Tract 5342 (1); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment; and determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 COMMUNITY AND SENIOR SERVICES (4) 27 - 35

4-VOTE

22 27.

Recommendation: Authorize the Acting Director to accept an additional allocation from the State Employment Development Department (EDD), in amount of \$877,045 in Fiscal Year Workforce Investment Act WIA Dislocated Worker Rapid Response funds; also authorize the Acting Director to apply for, accept and allocate up to \$1.6 million in WIA Dislocated Worker Rapid Response funds for Fiscal Year 2001-02; approve continuation of the Request for Quote process for vendors under the WIA; approve appropriation adjustment to reflect additional funding in amount of \$877,000 from the State EDD; and approve the following related actions:

APPROVED

Authorize the Acting Director to negotiate and execute contracts with various vendors, 100% financed by the State, to provide Rapid Response program services to persons subject to layoffs due to downsizing or plant closure, effective upon Board approval through June 30, 2003, contingent upon equivalent annual funding from the State EDD through Fiscal Year 2002-03;

Authorize the Acting Director to negotiate and execute up to four new consultant contracts, 100% financed by the State, to enhance services available to the business community, effective upon Board approval through June 30, 2002; and to negotiate and execute new contracts to replace the consultants based upon poor performance, effective upon date of execution through June 30, 2003.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

94 28.

Recommendation: Approve the agencies and additional recommended funding levels, totaling \$835,712, to provide low-income County residents with a broad array of community services provided under the Community Services Block Grant (CSBG) program; approve appropriation adjustment in amount of \$789,000 to reflect increase in State funding for Fiscal Year 2000-01; and approve the following related actions: **APPROVED; AND ADJUSTED THE FUNDING AMOUNTS IN ATTACHMENT C OF THE RECOMMENDATIONS FOR THE SECOND SUPERVISORIAL DISTRICT'S AGENCIES TO ENABLE THE HARRIET BUHAI CENTER TO BE INCLUDED AND FUNDED IN THE AMOUNT OF \$10,000.00**

Authorize the Acting Director to execute contracts with AIDS Services in amount of \$30,000, Chinatown Service Center in amount of \$17,105, and Los Angeles County Citizenship Assistance Campaign in amount of \$70,000, for a total cost of \$117,105, 100% CSBG funded, for provision of community services under the CSBG program, effective upon Board approval through December 31, 2001; and

Authorize the Acting Director to execute amendments to agreements with various agencies to reflect the Calendar Year 2001 CSBG funding augmentation provided by the State and previously unallocated CSBG funding in total amount of \$718,607, for provision community services under the CSBG program, effective upon Board approval through December 31, 2001.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

23 29.

Recommendation: Authorize the Acting Director to execute all documents required for acceptance of Fiscal Year 2001-02 Older Americans Act (OAA) Titles III and VII grant award of \$15,705,250 and the Community-Based Services Programs (CBSP) grant award of \$1,981,233 from the California Department of Aging (CDA), to finance nutrition and supportive services programs for older adults age 60+; also authorize the Acting Director to accept OAA and CBSP funding augmentations from CDA, if available, for Fiscal Year 2001-02; authorize the Acting Director to award and execute contracts with 42 agencies in total amount not to exceed \$11,729,471, fully financed using OAA and CBSP funds, for provision of nutrition and supportive services to older adults aged 60+, effective July 1, 2001 through June 30, 2002, and to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding, using OAA and CBSP funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

100 30.

Recommendation: Award and authorize the Acting Director to execute four consultant contracts to provide the Department with program monitoring and planning services for the CalWORKs Domestic Violence Supportive Services Programs at an annual cost of \$50,500 per individual contract, effective July 1, 2001 through June 30, 2003, and authorize the Acting Director to replace consultants as-needed. **CONTINUED ONE WEEK (6-12-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 31.

Recommendation: Accept an additional \$579,864, for a total of \$1,339,864 from the South Bay Workforce Investment Board (WIB) for the Private Industry Council Aerospace Network (PAN) project, and authorize the Acting Director to execute amendment to agreement with WIB to increase funding by \$579,864, at no cost to County, to extend the PAN project one year through June 30, 2002, effective upon Board approval; and approve the following related actions: **APPROVED**

Authorize the Acting Director to execute amendments to agreements with four service providers to increase contract amounts by \$579,864 which includes \$6,160 for the Department to administer the program, to extend the performance period for provision of PAN services, effective upon Board approval through June 30, 2002, 100% financed with funding from WIB;

and

Authorize the Acting Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 32.

Recommendation: Authorize the Acting Director to execute a no cost, time-only contract extension with the U.S. Department of Labor (DOL) to continue the Non-Custodial Parent-to-Work Project through Fiscal Year 2001-02, effective upon Board approval, with cost of Project fully financed using the Welfare-to-Work Competitive Grant funding; and authorize the Acting Director to execute amendments with six service providers at no additional cost, to extend the contract performance period through June 30, 2002 for continued provision of employment services for the noncustodial parents, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 33.

Recommendation: Authorize the Acting Director to fund the Integrated Care Management Demonstration Project through a network of 24 community-based service providers to administer care management and service coordination services to functionally-impaired adults and older adults, age 18 and older, throughout the County, including the City of Los Angeles, in total amount of \$4,883,513 which includes \$50,142 which will be allocated at a later date, 100% Federally and State funded, effective July 1, 2001 through June 30, 2002; authorize the Acting Director to negotiate and execute the contracts with the 24 community-based service providers. **APPROVED** (Relates to Agenda No. 29)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

100 34.

Recommendation: Authorize the Acting Director to allocate \$18,183,000 in CalWORKs funding for continuation of Fiscal Year 2001-02 CalWORKs Refugee/Immigrant Training and Employment program; and approve the following related actions: **CONTINUED ONE WEEK (6-12-01)**

Authorize the Acting Director to negotiate and to execute contracts with 15 service providers in amount of \$16,530,000, fully financed using CalWORKs Single Allocation funding, to provide case management and employment services to non-English/non-Spanish speaking CalWORKs-GAIN participants effective July 1, 2001 through June 30, 2002;

Authorize the Acting Director to execute amendments to increase or decrease the contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount, fully financed using CalWORKs Single Allocation;

Authorize the Acting Director to execute contracts with two not yet selected consultants at a total cost not to exceed \$110,000 per year, fully financed using CalWORKs Single Allocation funding, to provide the development of program policies and procedures and technical assistance, effective July 1, 2001 or the date of execution, whichever is later, through June 30, 2002, with option to extend the contract for one additional year based on satisfactory performance and availability of funding, and authorize the Acting Director to execute contracts as needed to replace consultants.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100 35.

Recommendation: Approve and authorize the Acting Director to execute agreements with 19 General Relief Opportunities For Work (GROW) Domestic Violence Supportive Service Program agencies in total amount of \$425,000, to continue providing services to victims of domestic violence who are single or noncustodial

parents that need assistance to over come barriers to employment and achieve self-sufficiency, effective July 1, 2001 through June 30, 2002; also authorize the Acting Director to execute amendments to agreements to increase or decrease contract amounts based on contractor performance and availability of funding provided the change does not exceed 15% of the original contract amount. **CONTINUED ONE WEEK (6-12-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 COUNTY COUNSEL (Committee of Whole) 36 - 38

27 36.

Recommendation: Award and instruct the Mayor to sign agreement with Specialized Litigation Services, Inc., at an estimated cost of \$30,000, for as-needed process services, effective July 1, 2001 for a three year period with two one-year renewal options, for a total period of no more than five years; and authorize County Counsel to exercise the renewal options. **APPROVED AGREEMENT NO. 73399**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 37.

Recommendation: Award and instruct the Mayor to sign agreement with Southern California Messengers, at an estimated cost \$81,000, for daily messenger services, for a three year period with two one-year renewal options, effective July 1, 2001 for a total period of no more than five years; and authorize County Counsel to exercise the renewal options. **APPROVED AGREEMENT NO. 73398**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 38.

Recommendation: Award and instruct the Mayor to sign agreement with Commercial Graphics Corporation and Compex Legal Services, Inc., at an estimated cost of \$35,000 for each, for as-needed photocopying and related services, effective July 1, 2001 for a three year period with two one-year renewal options, for a total period of no more than five years; and authorize County Counsel to exercise the renewal options. **APPROVED AGREEMENT NOS. 73401 AND 73402**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 DISTRICT ATTORNEY (2) 39 - 40

30 39.

Recommendation: Adopt resolution authorizing the District Attorney to accept extension/augmentation grant funds in amount of \$100,000, from the State Office of Criminal Justice Planning for the Juvenile Offender Intervention Network to divert cases of youthful first-time offenders out of the criminal justice system by referring them to the District Attorney's Hearing Officers, located at the Los Padrinos Court and Kenyon Juvenile Justice Center who will determine the consequences for the youth's actions in lieu of the juvenile court, effective July 1, 2000 through June 30, 2001; authorize the District Attorney to execute the Grant Award Agreement and to serve as Project Director and to sign and approve any extensions, amendments, augmentations or revisions to the Grant Award Agreement.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 40.

Recommendation: Approve and instruct the Mayor to sign the Federal Equitable Sharing agreements with the Federal Departments of Treasury and Justice which allow any local law enforcement agency that directly participates in an investigation or prosecution that results in a Federal forfeiture by the Departments of Treasury and Justice to receive a share in forfeited proceeds; also instruct the Mayor to sign the Federal Annual Certification Reports that account for expenditures of equitable sharing revenue. **APPROVED AGREEMENT NO. 73395**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 HEALTH SERVICES (Committee of Whole) 41 - 50

4-VOTE

32 41.

Recommendation: Approve and instruct the Director to sign amendments to the Fiscal Year 2000-01 Master Grant Agreement (MGA) and related Memoranda of Understanding with the State Department of Health Services Office of AIDS, in amount of \$1,316,100 for seven categories of HIV related services, revising the total amount of the MGA from \$6,557,823 to \$7,873,923, 100% State funded, effective July 1, 2000 through June 30, 2001 with the exception of the HIV Counseling and Testing amendment which is effective March 1, 2001 through June 30, 2001; and approve appropriation adjustments in amount of \$550,000, \$330,000 and \$436,000 to reflect additional funding from the State. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

100 42.

Recommendation: Approve and authorize the Director to execute amendments to form agreement, following signature by officials of the 10 non-County trauma hospitals, with a signing deadline for each hospital of June 30, 2001, in order to maintain the Los Angeles County Trauma Hospital System; approve supplemental funds in amount of \$5.0 million for reimbursement to non-County trauma hospitals for the period of July 1, 2000 through June 30, 2001 up to a maximum of \$13.5 million to be disbursed in accordance with the table of rates previously approved; also

approve supplemental funds in the amount of \$0.8 million for the reimbursement to County trauma hospitals for costs incurred to provide indigent care during Fiscal Year 1999-2000; authorize the Director to waive the requirement for the Trauma Service County Eligibility form for Children's Hospital Los Angeles for the six-month claiming period of July through December 2000; and approve appropriation adjustment to increase appropriation authority by \$5.8 million in the Hospital Service Fund, to be offset with projected increases in SB 612 revenues of \$1.1 million and the transferring of \$4.7 million from the Hospital Services Fund designation. **CONTINUED ONE WEEK (6-12-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 43.

Recommendation: Accept a Letter of Allocation (LOA) from the California Department of Health Services (CDHS), Children's Medical Services Branch in amount of \$4,485,501, to support the Department's Child Health and Disability Prevention (CHDP) Program for Fiscal Year 2000-01, for the purpose of providing early and periodic assessments of the health status of children in the County; and instruct the Mayor to sign the Certification Statement ensuring the County's compliance with State requirements; also accept an LOA from the CDHS, Children's Medical Service Branch in amount of \$6,637,689 to support the Department's Health Care Program for Children in Foster Care (HCPFC) for Fiscal Year 2000-01; authorize the Director to fill up to three Public Health Nurses for the CHDP Program and two Intermediate Typist Clerks to support the HCPFC program, in excess of what is provided for in the Department's staffing ordinance; and approve appropriation adjustment in total amount of \$1,349,000 to reflect additional funding from the State for Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

34 44.

Recommendation: Approve and authorize the Director to offer and execute two agreements with Anesthesia Provider Group and San Fernando Anesthesia Medical Group, Inc., and other interested providers who are determined qualified, for the continued provision of as-needed physician anesthesiologists in County hospitals, comprehensive health centers and health centers, at an estimated cost of \$1,168,000 for Fiscal Year 2001-02, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 45.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Inter Region Cooperative Agreement between the County and other California health jurisdictions for the continued referral of tuberculosis patients, who are under legal order of detention, to High Desert Hospital and Antelope Valley Rehabilitation Center, effective upon Board approval through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 46.

Recommendation: Approve amendment to the Community Health Plan (CHP) Medi-Cal Managed Care Program standard form agreement to add programmatic language requested by the Office of Managed Care and to include language reflecting the CHP's Incentive Award Project funded by the L.A. Care Health Plan which provides for two separate incentive programs to work with CHP contractors to improve the collection and reporting of provider network data; authorize the Director to offer and execute amendments to agreements with current CHP contractors, effective upon Board approval through March 31, 2002; also approve and authorize the Director to offer and execute the CHP's Medi-Cal Managed Care and County Temporary Employee Programs standard agreement to various interested and qualified providers for the appropriate service category and at the appropriate rates approved by the Board. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 47.

Recommendation: Approve the reports for the Medicaid Demonstration Project which includes the Annual Report for Fiscal Year 1999-2000, the First Quarter Report for Fiscal Year 2000-01 and Second Quarter Report for Fiscal Year 2000-01, which describes the progress made by the Department in meeting the goals of the "1115 Waiver Demonstration Project"; and authorize the Director to transmit the reports to the State Department of Health Services for submission to the Health Care Financing Administration. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 48.

Recommendation: Approve and instruct the Mayor to sign

amendment to agreement with Integrated Health Services, Inc., in amount of \$1,577,286, for continued provision of respiratory care services at Martin Luther King, Jr./Charles R. Drew Medical Center (2), effective July 1, 2001 through December 31, 2001, pending completion of the Request For Proposals process.

APPROVED AGREEMENT NO. 67626, SUPPLEMENT 5

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 49.

Recommendation: Approve and instruct the Director to sign four amendments to agreements with Premier Building Maintenance Services and Lim S.S. Maintenance and Landscaping, a joint venture to extend term in a month-to-month basis, for the continued provision of landscape maintenance services at Long Beach, Edward R. Roybal, Hubert H. Humphrey and H. Claude Hudson Comprehensive Health Centers (1, 2, and 4), in amount of \$41,790 which includes funds for the contractor to pay its employees a living wage in accordance with the County's adopted Living Wage program, effective July 1, 2001 through December 31, 2001, pending completion of the Request For Proposals process.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

91 50.

Recommendation: Approve and authorize the Director to execute amendments to form agreements with various contractors to extend the terms six months at an estimated cost of \$779,695, for the continued provision of orthotic and prosthetic services at County hospitals, effective July 1, 2001 through December 31, 2001, pending a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 HUMAN RESOURCES (2) 51 - 52

40 51.

Recommendation: Approve appropriation adjustment transferring \$447,000 from the Department of Human Resources' Training Budget to specified departments to implement training programs for employees represented by Local 660 as approved in bargaining and by the SEIU Local 660 Labor-Management Committee; also approve

the concept of authorizing the Director of Personnel to make budget adjustments relative to the annual allocation of Labor Training Funds; and instruct the Director of Personnel to work with the Chief Administrative Officer to include appropriate language in the Annual Budget Resolution to establish such authority. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

41 52.

Recommendation: Approve and instruct the Director of Personnel to sign the joint agreement between the County and the Los Angeles Unified School District for the purpose of continuing and expanding the Countywide Clerical Certification Training Program through fiscal year ending June 30, 2004, at a cost not to exceed \$250,000 through Fiscal Year 2001-02; authorize the Director of Personnel to extend the agreement for two successive one-year periods and to negotiate and execute appropriate amendments to deliver additional programs within the same terms and conditions of this agreement; also authorize the Director of Personnel to execute amendments to agreement each year to add funding in the amount approved in the adopted budget for each respective fiscal year for the continuation and expansion of additional programs during the term of the agreement, and to increase the cost by up to 20% of the amount included in each amendment based on performance and commensurate with the addition of similar services required to implement other training programs. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 INTERNAL SERVICES (3) 53 - 54

42 53.

Recommendation: Authorize the Director to execute the Communications Support Services Master Agreement at an estimated aggregate annual cost of \$5.0 million, commencing on July 1, 2001 for one year with 18 incumbent contractors to maintain a pool of 18 readily available skilled telecommunications technical and engineering support professionals to assist the Department in helping County departments meet their telecommunications needs; and authorize the Director to add additional qualified companies to the Master Agreement throughout the period of performance of the agreement, execute applicable documents when the original contracting entity has merged, been purchased or has otherwise changed, and to exercise a six-month extension option at the conclusion of the one year term. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 54.

Recommendation: Award and instruct the Mayor to sign agreement with Nationwide Auction Systems to provide vehicle and/or equipment auction services for the County at the agreed-upon commission rates, effective July 1, 2001 for a period of three years with two one-year renewal options; and authorize the Director to exercise the renewal options. **APPROVED AGREEMENT NO. 73396**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 MENTAL HEALTH (5) 55 - 60

4-VOTE

93 55.

Recommendation: Approve the revised spending plan for mental health programs funded by the Master Tobacco Settlement Funds for Fiscal Year 2000-01; approve appropriation adjustment in amount of \$5,500,000 to transfer funding from Tobacco Settlement Designation to the Department in order to expand community-based indigent mental health care for adults and school-based linked mental health services for uninsured and indigent children; and approve the following related actions: **APPROVED WITH THE EXCEPTION OF AGREEMENT WITH WHITE MEMORIAL HOSPITAL WHICH WAS DELETED**

Amendment formats for purchase of transportation vans, additional mental health services, to fund additional inpatient beds capacity at Aurora Charter Oak; and authorize the Director to prepare and execute similar amendments to existing agreements for One-Time Funding Projects and Adult Indigent and School based/School Linked Services;

Authorize the Director to prepare and execute agreement with White Memorial Hospital in amount of \$100,000 to fund adult indigent inpatient beds to relieve the bed shortage at LAC+USC Medical Center; and

Authorize the Director to prepare and execute future amendments to the agreements for Fiscal Year 2000-01 One-Time Funding Projects and Adult Indigent and School Based/School Linked Services provided that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

44 56.

Recommendation: Approve appropriation adjustment in amount of \$1,383,000 for Fiscal Year 2000-01 from unexpended Fiscal Year 1999-2000 Substance Abuse and Mental Health Administration Federal Block Grant and State Department of Mental Health Supplemental Children's System of Care funds, to provide the Department with spending authority to fund \$1,223,548 for installation of mobile modular structures, \$114,381 for computer equipment, and \$45,000 for specialized training conferences.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

45 57.

Recommendation: Approve formats for the School Consultant Services Agreement, State Escort Services Agreement, Housing Development Consultant Services Agreement, Mental Health

Advocacy Services Agreement, Cost Allocation Consultant Services Agreement and Consulting Services Agreement; authorize the Director to prepare and execute the following agreements for Fiscal Year 2001-02, and to prepare and sign amendments to the agreements provided that the County's total payments to the contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable fiscal year maximum contract amount, or applicable daily rate, or both: **APPROVED**

One School Consultant Services Agreement for Fiscal Year 2001-02 with the Los Angeles Unified School District in total amount of \$400,000, to continue use of State Children's System of Care funds for integrated services to children at risk of out-of-home placement and their families;

Two State Escort Services Agreements for Fiscal Year 2001-02 totaling \$256,694, to continue and expand escort services to inpatients already in the mental health system where the treatment facility providing care to the patient has determined that it is necessary to transport and escort the patient on trips to the community;

Two Housing Development Consultant Services Agreements for Fiscal Years 2001-02, 2002-03 and 2003-04 totaling \$284,200 for each fiscal year, to provide continued assistance for the development and operation of housing for chronically mentally-ill adults throughout the County;

One Mental Health Advocacy Services Agreement for Fiscal Years 2001-02, 2002-03 and 2003-04 totaling \$304,900 for each fiscal year, to allow Mental Health Advocacy Services, Inc. to provide advocacy assistance to adults and children with mental and developmental disabilities in the County;

One Cost Allocation Consultant Services Agreement for Fiscal Years 2001-02, 2002-03 and 2003-04 totaling \$98,264 for each fiscal year, to allow continued operation of the cost allocation process which allocates costs to allowable and unallowable components and step down costs within each component to derive actual costs for mental health services provided by the Department to the mentally-ill population throughout the County; and

One Consulting Services Agreement for Fiscal Years 2002-02, 2002-03 and 2003-04 totaling \$111,000 for each fiscal year, to allow for the ongoing provision of valuable consultation

and technical assistance for the development and integration of strategies to improve access to services as well as enhance quality improvement/quality management for the Department's rapidly growing mental health services.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 58.

Recommendation: Approve and authorize the Mayor to sign settlement agreement with Pacific Clinics for repayment of \$304,453 owed the Department as a result of the Audited Cost Report Settlement for Fiscal Year 1995-96 and reimbursement to the Department for services provided ISA clients in Fiscal Year 1996-97, with repayment to be made over a 12-month period in six monthly installments of \$20,354, five monthly installments of \$30,388 and a final payment of \$30,389, effective upon Board approval. **APPROVED AGREEMENT NO. 73392**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 59.

Recommendation: Approve and authorize the Mayor to sign settlement agreement with United Cambodian Community, Inc., for the repayment of \$7,181 owed the Department of Mental Health as a result of the Audited Cost Report Settlement for the Fiscal Year 1995-96, with repayment to be made over a 12-month period in 11 monthly installments of \$598, and a final payment of \$603, effective upon Board approval. **APPROVED AGREEMENT NO. 73393**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 60.

Recommendation: Award and authorize the Director to prepare and execute a five-year agreement with Unilab Corporation at a maximum annual cost of \$600,000, to provide clinical laboratory services to mental health clients served by directly-operated mental health clinics throughout the County, effective July 1, 2001 with four automatic one-year renewals; also authorize the Director to prepare and execute amendments to the agreement provided that the County's total payments to the Contractor for Fiscal Year 2001-02 and any subsequent fiscal years, does not exceed a change of 10% from the revised maximum contract amount and any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 PARKS AND RECREATION (2) 61 - 63

100 61.

Recommendation: Approve and instruct the Mayor to execute amendment to agreement with Adecco/TAD Resources Technical to increase the contract amount by \$422,000 for a total contract amount of \$692,000, to compensate contractor for temporary professional staffing services performed from February 1, 2001 through June 30, 2001, and to allow professional staff services to be secured on an as-needed basis to fulfill workload demands associated with the capital improvement projects through June 30, 2001; and to extend the agreement from July 1, 2001 through September 30, 2001 at an additional cost of \$325,000, pending completion of the Request For Proposals process; and find that action is exempt from the California Environmental Quality Act.
CONTINUED ONE WEEK (6-12-01)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 62.

Recommendation: Adopt a Revised Plan of Expenditure of the Safe Neighborhood Parks Proposition of 1992 to allow the Mountains Recreation and Conservation Authority to reallocate \$100,000 previously allocated for Arroyo Seco Park/Trail Connection to provide instead for development of the River Garden Park at the Los Angeles River Center and to allow the Department to transfer residual funds in the amount of \$103,557 from the completed Los Angeles River Bikeway Improvements project to the Arroyo Seco Bikeway project; also extend the project completion date for the Los Angeles River Bikeway Improvements project to October 31, 2000; and authorize the transfer of \$60,000 of First Supervisorial District Per Parcel funds from the Sate Neighborhood Parks Proposition of 1996 for the Arroyo Seco Bikeway project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21.0 PARKS AND RECREATION 61 - 63

50 63.

Recommendation: Approve the Los Angeles Philharmonic Association's use of its 6% surcharge on Hollywood Bowl tickets for the 2000-01 Ticket Surcharge Funded Deferred Maintenance and Facility Operations Program estimated at \$1,375,482 for operation, maintenance, repair priorities and the final phase of the pool kitchen upgrade to address health and safety issues and enhance the Hollywood Bowl's image (3); authorize the Director to approve a maximum of \$15,000 from the Improvement Fund for unanticipated similar expenditures during the Hollywood Bowl season; and find that expenditures are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22.0 PROBATION (1) 64 - 66

4-VOTE

51 64.

Joint recommendation with the Directors of Mental Health and Health Services: Approve appropriation adjustment in amount of \$1.4 million for Fiscal Year 2000-01 to reflect State funding provided by the Schiff-Cardenas Crime Prevention Act of 2000 to

enable the Probation Department to implement the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) approved by the State Board of Corrections, which will deliver a comprehensive continuum of services addressing the critical problem of mental health needs of probationers, and provide community-level prevention and intervention strategies that target high-risk neighborhoods and focus on achieving school success; approve hiring and promotional authority for the Probation Department to fill 115 permanent Full-Time Equivalent positions in excess of the Department's staffing ordinance, in order to implement the Plan, subject to the Department of Human Resource's review and allocation of positions; also authorize the Chief Probation Officer to negotiate and execute interagency agreements with various government agencies to provide services consistent with the Plan. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

52 65.

Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute a 12-month sole source contract with Alethos Foundation, in amount of \$200,000, offset by Schiff-Cardenas Crime Prevention Act of 2000 funds, to provide the InsideOUT Writers Program for youth 11 to 17 years old who have been found unfit for juvenile court and who are subject to long-term detention in juvenile halls to improve the students' school performance by improving reading and writing skills at Probation juvenile halls, effective July 1, 2001; also authorize

the Chief Probation Officer to execute modifications to the contract to extend the contract up to four additional one-year periods, not to exceed 10% of the total contract cost and/or 180 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53 66.

Recommendation: Approve and instruct the Mayor to sign 36-month contract with RAND Corporation, in amount of \$216,053, to provide consultant services to assist in the development of Risk/Needs Assessment and Strength/Based Assessment instruments for minors referred to the Department, effective July 1, 2001; and authorize the Chief Probation Officer to execute modifications to the contract not to exceed 10% of the total contract cost and/or 180 days. **APPROVED AGREEMENT NO. 73388**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23.0 PUBLIC SOCIAL SERVICES (3) 67 - 69

54 67.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with the Los Angeles County Office of Education to extend the term of the contract for a four month period, at an estimated cost of \$4,240,109, fully offset by CalWORKs Single Allocation, to allow the Department to provide continuous Greater Avenues For Independence (GAIN) Appraisal/Motivation and Job Search Services, effective July 1, 2001 through October 31, 2001, unless terminated earlier at the discretion of the Interim Director; and authorize the Interim Director to prepare and execute an amendment extending the term on a month-to-month basis for an additional two months, if needed, at the same contract rates, pending completion of a new competitively bid contract approval. **APPROVED AGREEMENT NO. 72838, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

55 68.

Recommendation: Approve and instruct the Mayor to sign two

renewal contracts with the Los Angeles County Office of Education for Child Care Training Institute services, at a cost of \$442,276 Fiscal Year 2001-02, to continue child care workshops for licensed and license-exempt providers, and for Start-Up Assistance Project services, at a cost of \$386,575 for Fiscal Year 2001-02, to continue to provide start-up packages which include educational and child care supplies to licensed and license-exempt providers, effective July 1, 2001 or upon Board approval, whichever is later through June 30, 2002; authorize the Interim Director to extend the contracts for two additional one-year periods, and to approve contract amendments not to exceed 25% of the original contract amounts, if it should be necessitated by additional units of service or in order for the contractor to remain in compliance with changes in County's requirements. **APPROVED AGREEMENT NOS. 73389 AND 73390**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56 69.

Recommendation: Award and instruct the Mayor to sign agreement with the Information & Referral Federation of Los Angeles County with a maximum annual cost of \$4,117,764, Federally and State subvented, with an estimated annual net County cost of \$578,000, to provide information and referral services to the residents of the County with specialized information and referral services for employers on the Employer Call Center line, specialized information and referral on the Code Enforcement Toll-Free Hotline, specialized information and referral to residents of the County on the Unincorporated Area Citizen Help Line and 24-hour answering services on the County Elder Abuse Hotline, effective July 1, 2001 or the day after Board approval, whichever is later, through June 30, 2004; and authorize the Interim Director to prepare and sign amendments to agreement for any decrease and for increases of no more than 10% of the total

agreement amount when the increase is necessitated by additional and necessary services that are required for the contractor to comply with changes in Federal, State or County requirements.

APPROVED AGREEMENT NO. 73391

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24.0 PUBLIC WORKS (4) 70 - 86

57 70.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Award and authorize the Director of Public Works to prepare and execute construction contracts with the following contractors for bracing and anchoring equipment and components of critical nonstructural systems at six County medical centers; approve consultant supplemental agreement with EQE International, Inc., in amount of \$190,700 for additional services during construction, and with URS Corporation in amount of \$45,000 for asbestos abatement monitoring during construction; adopt and advertise plans and specifications for the SB 1953 Seismic Retrofit Program for nonstructural NPC-2 category emergency lighting and exit signs at the LAC+USC Medical Center, at an estimated total construction cost between \$335,200 and \$460,900; set June 27, 2001 for bid opening; also approve an increase of \$111,675, for a total project budget of \$4,012,875 to include the anchorage and bracing of emergency lighting and exit signs at the LAC+USC Medical Center; and find that SB 1953 Seismic Retrofit Program

is exempt from the California Environmental Quality Act:

ADOPTED

Perera Construction and Design, Inc., in amount of \$311,000,
at LAC+USC Medical Center

Decoma Industries in amount of \$281,800, at Rancho Los Amigos
National Rehabilitation Center

Tiffany Group in amount of \$248,350, at Olive View-UCLA and
High Desert Medical Centers

NBM Construction Corporation in amount of \$615,950, at
Harbor-UCLA and Martin Luther King, Jr./Drew Medical Centers

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58 71.

Recommendation: Authorize County Counsel to file a lawsuit on
behalf of the Los Angeles County Flood Control District against
private entities involved in the design and construction of the
District's Doris Coast Pump Station, Cities of Torrance and
Redondo Beach (4), for reimbursement of equipment installed
during the construction of the project that failed to perform.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59 72.

Recommendation: Award and instruct the Mayor to sign contract with BFI Waste Systems of North America, Inc., at an annual cost of \$4,652,644.20, offset by fees assessed to District property owners, for collecting, transporting, and disposing/managing of commingled refuse, recyclable materials, and green waste generated by all residences, multifamily residences, businesses, and commercial/industrial establishments, and for the cleanup of all streets and alleys rights-of-way within the Firestone Garbage Disposal District (1 and 2), effective July 1, 2001 through June 30, 2006. **APPROVED AGREEMENT NO. 73397**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60 73.

Recommendation: Approve amendment to agreement with Pierce Leahy Corporation, to increase contract amount by \$20,000 for a

total contract amount of \$50,000 for off-site storage and retrieval of records, due to an increase in the Department's off-site storage requirements as the result of the large volume of documents related to construction of capital projects, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61 74.

Recommendation: Acting as the governing body of the County Waterworks Districts, award and authorize the Director to execute a consultant services agreement with Pacific Technologies, Inc. for a fee not to exceed \$132,000, financed with Fiscal Year 2000-01 County Waterworks Districts 29 and 40 General Funds (5), to conduct a study of potential improvements to the Waterworks customer service, billing and payment operations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62 75.

Recommendation: Acting as the governing body of County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley (3 and 5), find that Water Service Availability Standby Charge, authorized by the State Water Code, is to obtain funds for capital improvement projects within existing service areas; adopt the Water Service Availability Standby Charges for Fiscal Year 2001-02 to collect an estimated \$2.0 million in revenue in order to meet the District's Fiscal Year 2001-02 budget; and find that approval of the Standby Charges is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63 76.

Recommendation: Approve continuation of the Bus Pass Subsidy Program with the Los Angeles County Metropolitan Transportation Authority in total amount of \$530,000, financed from the following Supervisorial District's allocation of Proposition A Local Return funds, to provide subsidized monthly bus fares for eligible Los Angeles County unincorporated area residents for Fiscal Year 2001-02; and instruct the Mayor to sign amendment to agreement with the Los Angeles County Metropolitan Transportation Authority to continue to provide the services under the Program; and find that the Program is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 71877, SUPPLEMENT 3**

First Supervisorial District, at an estimated cost of
\$312,300

Second Supervisorial District, at an estimated cost of
\$78,700

Third Supervisorial District, at an estimated cost of
\$6,400

Fourth Supervisorial District, at an estimated cost of
\$29,000

Fifth Supervisorial District, at an estimated cost of
\$103,600

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64 77.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the abatement of public nuisance at the following locations: **ADOPTED**

457 S. Gage Ave., Los Angeles (1)

1039 N. Gage Ave., Los Angeles (1)

4338 N. Steel Ave., Los Angeles (1)

9630 Juniper St., Los Angeles (2)

2049 E. Lucien St., Compton (2)

2049 E. Stockwell St., Compton (2)

2030 East 118th Street, Los Angeles (2)

752 East 137th Street, Los Angeles (2)

1515 Doverfield Ave., Hacienda Heights (4)

1751 Armington Ave., Hacienda Heights (4)

1544 Brea Canyon Cutoff Rd., Rowland Heights (4)

13075 East Avenue R-2, Littlerock (5)

13035 East Avenue R-2, Littlerock (5)

13055 East Avenue R-2, Littlerock (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65 78.

Recommendation: Adopt various traffic regulations orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (All Districts). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66 79.

Recommendation: Approve and file Engineer's Report; adopt and advertise resolution of intention to levy and collect annual assessments in County Lighting District LLA-1 (All Districts) for Fiscal Year 2001-02, with no increase in the proposed assessment; and set June 26, 2001 at 9:30 a.m. for hearing.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67 80.

Recommendation: Approve total project budget of \$878,000; adopt and advertise plans and specifications for repair of the Pomona Superior Court Earthquake Recovery Project, Specs. 5555 (1), at an estimated construction cost between \$389,000 and \$535,000, financed from the Federal and State Disaster Aid Budget; set June 26, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

68 81.

Recommendation: Approve total project budget of \$514,000; adopt and advertise plans and specifications for repair of the Rio Hondo Municipal Court Earthquake Recovery Project, Specs. 5556 (1), at an estimated construction cost between \$210,000 and \$289,000, financed from the Federal and State Disaster Aid Budget; set June 26, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69 82.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 3, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Countywide LED Traffic Signal Conversion, various areas throughout the County (All Districts), at an estimated cost between \$330,000 and \$400,000

[See Supporting Document](#)

Princeton St., et al., Sanitary Sewers, vicinity of City Terrace (1), at an estimated cost between \$330,000 and

\$390,000

[See Supporting Document](#)

Road Division 232-F Resurface, 2001, vicinity of Carson (2),
at an estimated cost between \$750,000 and \$850,000

[See Supporting Document](#)

Rosecrans Ave., Broadway to Mercado Ave., Cities of
Bellflower, Compton, Downey, Norwalk and La Mirada (2 and 4),
at an estimated cost between \$210,000 and \$250,000

[See Supporting Document](#)

Construction of Porretta Channel Invert Access Ramps, City of
Santa Clarita (5), at an estimated cost between \$205,000 and
\$240,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70 83.

Recommendations on awards of construction contracts; instruct
Director to prepare and execute construction contracts for the
following: **APPROVED**

Project ID No. FMD0001011 - Catch Basin Cleanout 2001, West
Maintenance Area, Unit 1, vicinities of Westlake Village, San
Fernando Valley, and Santa Clarita (3 and 5), to Ron
Maintenance, in amount of \$149,580

Project ID No. FMD0003017 - Catch Basin Cleanout 2001, South Maintenance Area, Unit 3, in the southwest area of the County (1, 3, and 4), to Fernando's Cleaning Co., in amount of \$147,500

Project ID No. RMD3347041 - Road Divisions 336 and 339 Slurry Seal, vicinities of Calabasas and Agoura Hills (3), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$174,285

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71 84.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 8800 - Figueroa St., Carson St. to 234th Street, City of Carson (2), Excel Paving Company, in amount of \$68,500

CC 9002 - Holmes Ave., et al., vicinity of Huntington Park (1), Madison Paving, Inc., in amount of \$17,515.53

CC 9035 - Myrtle Ave., et al., vicinity of Monrovia (5), Sully-Miller Contracting Company, in amount of \$12,000

Clearing of Channel Rights of Way II, West Area, 2000/2001 at various locations within the west area of the County (3 and 5), Powerland Equipment, Inc., in amount of \$19,229.61

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

72 85.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RMD1460101 - Parkway Tree Trimming, Chinese Elm, 2000/01, vicinities of Hacienda Heights, South San Gabriel, Altadena, and La Crescenta (1, 4, and 5), TruGreen Landcare, with changes amounting to a credit of \$2,624, and a final contract amount of \$62,139

CC 7735 - Chrisco Ave., et al., vicinities of Santa Clarita and Agua Dulce (5), Asphalt Construction Co., Inc., with changes in the amount of \$8,068.09, and a final contract amount of \$574,504.79

CC 7908 - Minor Concrete Repairs, Maintenance District 4, vicinities of Florence, Santa Fe Springs, and La Mirada (1, 2, and 4), Cancino Construction Co., with changes amounting to a credit of \$18,394.74, and a final contract amount of \$407,422.36

Installation of Swift-Water Rescue Anchoring Devices - Phase 2, in the various flood control channels in the County (All Districts), K.A.S. Equipment and Rental, Inc., with changes amounting to a credit of \$6,354.26, and a final contract amount of \$334,279.24

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

73 86.

Recommendation: Approve final maps for Tract Nos. 36943, vicinity of Santa Clarita (5) and 45342, vicinity of Calabasas (5), and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25.0 TREASURER AND TAX COLLECTOR (1) 87 - 89

74 87.

Treasurer and Tax Collector's recommendation: Approve and instruct the Mayor to sign purchase agreement of "Tax-Defaulted Subject to Power to Sell" properties being acquired by a public agency pursuant to the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels, and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax-Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NO. 73394**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

75 88.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Michael Saucedo, in amount of \$2,277.40

Ramon Soriano, in amount of \$8,079.50

Criss Lassiter, in amount of \$32,100

David Molina, in amount of \$2,000

Maria Martinez, in amount of \$6,110

Kelly Henry, in amount of \$3,981.12

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Recommendation: Receive and file Report of Investment Transactions for the month of April 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26.0 MISCELLANEOUS COMMUNICATIONS 90

77 90.

Request from the Downey Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Downey Unified School District General Obligation Bonds, 1996 Election, Series E, to be issued by the School District at a principal amount of \$9,500,000; and instructing the Auditor-Controller to place on the 2001-02 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principle and interest on the bonds, according to the debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

27.0 ORDINANCES FOR ADOPTION 91 - 92

78 91.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the Solid Waste Facilities Hearing Board in order to conform to changes in State law which allow the Mayor/Chair to appoint an independent hearing panel to act as the Solid Waste Facilities Hearing Board and to make clarifying changes. **ADOPTED ORDINANCE NO. 2001-0052**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

79 92.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add new employee classifications for positions employed only by the Los Angeles County Employees Retirement Association (LACERA), and adding and deleting classifications and number of ordinance positions for LACERA. **ADOPTED ORDINANCE NO. 2001-0053**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

28.0 SEPARATE MATTERS 93 - 94

80 93.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Lancaster School District General Obligation Bonds, Election of 1999, Series 2001, in aggregate principal amount not to exceed \$11,500,332. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

100 94.

Report by the Chief Administrative Officer and Director of Health Services on recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **CONTINUED ONE WEEK (6-12-01)**

Absent: None

Vote: Unanimously carried

29.0 MISCELLANEOUS

95.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

81 95-A.

Recommendation as submitted by Supervisor Knabe: Waive the \$3 parking fee, excluding the cost of liability insurance, at Schabarum Regional Park for an estimated 200 participants of the Cystic Fibrosis Foundation's 12th Annual National Great Strides Walk-A-Thon, to be held June 10, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

82 95-B.

Recommendation as submitted by Supervisor Antonovich: Reduce permit fee to \$50 and waive the gross receipts fee in amount of \$500, excluding the cost of liability insurance, for Grand Central Marketing's volleyball tournament, to be held at Manhattan Beach on June 23, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

83 95-C.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the Governor and the Chairman of the State Energy Commission objecting to the 21-day fast track process and the preemption of local land use jurisdiction, under the Emergency State Licensing Process, for Stocker Resources' final application to build a 53 megawatt power plant in Baldwin Hills; and requesting the removal of the proposed project from the State's fast track process in order to examine the issues and concerns in greater detail. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

84 95-D.

Recommendation as submitted by Supervisor Burke: Join with the Board of Directors of the Metropolitan Transportation Authority (MTA) in opposing SB 919 (Polanco), legislation that seeks to remove from the MTA the discretionary authority to place billboards in MTA-owned properties; and instruct the County's Legislative Advocates in Sacramento to work vigorously with the MTA to oppose the bill. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

96.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

89

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of

Supervisor Antonovich the Board supported the Mayor of the Board of Supervisors' recommendation to engage in a friendly wager with Philadelphia Mayor John F. Street, using discretionary funds, as part of the opening of the NBA finals in Los Angeles on Wednesday, June 6, 2001; and encouraged all County residents to support the efforts of the Los Angeles Lakers to win consecutive NBA championships.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

96

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Knabe the Board referred an item, which came to the attention of the Director of Internal Services subsequent to the agenda being posted, to today's Closed Session for a conference with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Absent: None

Vote: Unanimously carried

98

--Recommendation as submitted by Supervisors Knabe and Antonovich: Instruct the Chief Administrative Officer to study the pending Wisconsin legislation which encourages airline expansion by exempting the state hub airlines from the state's airline property tax, to determine if similar tax incentives can be sought in California to encourage airlines to go to other regional airports when seeking expansion of their operations; and report back to the Board within 30 days with recommendations. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 12, 2001 FOR CONSIDERATION**

98

--Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the heads of the National Toxicology Program and the University of California's Blue Ribbon Panel, to request the appointment of a representative from Los Angeles County's Environmental Toxicology Bureau to serve on their respective committees, which are undertaking studies to determine the carcinogenic effects of Chromium 6 in drinking water. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 12, 2001 FOR CONSIDERATION**

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--Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to analyze the final biological study of the Transit Mixed Concrete site to determine the impact on endangered species such as the Arroyo Toad in the Santa Clara River which is adjacent to where the mining is proposed, and report back to the Board with findings within seven days. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 12, 2001 FOR CONSIDERATION**

99 99.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NILA HAGAN AND ETHEL LEE JOHNSON ADDRESSED THE BOARD

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On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina and
All Board Members

Anthony Quinn

Supervisor Burke and
All Board Members

Dolores Alva Guirguis

Supervisor Burke

June Everett-Martinez
Robert Joyce
Whitman Mayo

Supervisor Yaroslavsky

Hanna Dancygier
Roger Hament
Sally Tenenblatt

Supervisor Knabe

Raymond D. Conn
Thelma Deras
Kathy Hunter-Walter
Jack Koops
Maryann "Ann" Maiolffi
Robert Grant "R.G." Smith

Supervisor Antonovich and

Hank Ketcham

All Board Members

Imogene Coca

Supervisors Antonovich
and Knabe

Michael L. Falabrino
Arlene Francis

Supervisor Antonovich

Lennin H. Glass
Ricardo Robledo

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Open Session adjourned to Closed Session at 2:40 p.m. following Board Order No. 101 to:

CS-1.Consider Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2.Interview and consider candidates for appointment to the
position of Director of Animal Care and Control,
pursuant to Government Code Section 54957.

CS-3.Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-4.Confer with legal counsel on existing litigation regarding Patrick Del Gatto v. Leroy D. Baca, et al., Los Angeles Superior Court Case No. BC 219 893, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5.Confer with legal counsel on existing litigation regarding James Forsyth v. County of Los Angeles, U.S. District Court Case No. CV 98-7731 FMC (CWx), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-6.Confer with legal counsel on existing litigation regarding Valerie Streit v. County of Los Angeles, U.S. District Court Case No. CV 97-03826 (WJR), pursuant to subdivision (a) of Government Code Section 54956.9.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Closed Session convened at 3:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Zev Yaroslavsky was absent.

Meeting adjourned (Following Board Order No. 101 at 3:45 p.m). Next regular meeting of the Board will be Tuesday, June 12, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 5, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
